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Stem Cell Agency Board Science Subcommittee Meeting May 25, 2010

May 25, 2010

Main Location:

CIRM
210 King Street
San Francisco, CA 94107

Additional Locations:

Aldrich Hall University of California, Irvine Irvine, CA 92697-3175
City of Hope 1500 E. Duarte Road Duarte, California 91010
330 Plaza Street Healdsburg, CA 95448
Alta Partners One Embarcadero Center, 37th Floor San Francisco, CA 94111-3791
Stanford University Clark Center 318 Campus Drive Stanford CA, 94305
Reeve-Irvine Research Center 1105 Gillespie Neuroscience Research Facility (GNRF) 837 Health Science Road University of California at Irvine School of Medicine Irvine, CA 92697-4292
2476 Lancelot Lane Los Angeles, CA 90077
Klein Financial Corporation 550 California Avenue, Suite 330 Palo Alto, CA 94306

STATE STEM CELL AGENCY GOVERNING BOARD SUBCOMMITTEE

MEETING NOTICE AND AGENDA

SCIENCE SUBCOMMITTEE OF THE INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE

Organized Pursuant to the
CALIFORNIA STEM CELL RESEARCH AND CURES ACT

1. Call to Order
2. Roll Call

[Members of the Public will be invited to provide testimony before or during consideration of each agenda item. Speakers are asked to limit their testimony to three (3) minutes.]

3. Consideration of presentation of information regarding scientific scores.
4. Consideration of commissioning IOM study regarding CIRM, including organizational structure, financial structure, conflicts policies, operations, scientific performance, and best practices, to enhance operations and scientific performance and identify critical scientific opportunities in the near term.
5. Consideration of scope of materials to be provided to GWG members in advance of meeting.

6. Consideration of policy regarding use of unused Disease Research Team Award funds for Clinical Trials.

7. Discussion of the following items:

a. Pre-application review

b. Extraordinary Petition / Appeals process
APPEAL PROCESS

c. Pre-funding Administrative Review

d. Progress Reports

e. Prioritization of scientific progress towards cures and maximization of scientific opportunities to best serve patients (e.g., recommendation regarding reduced funding, before presentation to the Board).

8. Public comment.

9. Adjournment

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

****NOTICE****

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at mking@circ.ca.gov or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>.

Transcripts:



05-25-10_Science.pdf

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